

DRAFT AGENDA February 14, 2012 6:00 - 8:00 p.m.

Seattle Municipal Tower 27th Floor Board Room (2750) 700 Fifth Avenue, Seattle, WA 98104

AGENDA

- 1) Introductions (5 min)
 - a. Approval of agenda and January minutes
 - b. Chair report
- 2) Public Participation: Attendees introductions and comment (5 min)
- 3) Tech Sector Goals & Roundtable Sol Villareal, Mayor's Office Outreach staff) (15 min)
- 4) Seattle Channel John Giamberso (Channel Manager) (20 min)
- 5) Chief Technology Officer Report Bill Schrier (10 min)
- 6) Cable Office Report Tony Perez, Office of Cable Communications (10 min)
- 7) Mobile Apps Development Sabra Schneider, Office of Electronic Communications (15 min)
- 8) Apps for Seattle Contest / April 26-28 Gov start-up Weekend Marina Martin and Sabra Schneider (15 min)
- 9) Technology Matching Fund Grants David Keyes (10 min) See seattle.gov/tech/tmf
 - a. Workshops March 1st and 3rd, deadline April 3rd
 - b. 2012 CTTAB Tech Matching Fund committee?
- 10) CTTAB Admin (5 min)
 - a. Status on member recruitment
 - b. March Retreat Wednesday March 14
 - c. Items for next meeting

April meeting will be held at Seattle Community Media facilities